

Ocean View Regional LHRC Meeting Minutes -Approved

Date of meeting – Monday, August 01, 2011

• Members Present –

- Debbie Coley- Chairperson
- Rosalyn Wiggins – member
- Michael Vann – member
- Odulia Brown- member

• Members Absent - Barbara Johnson

• Affiliates Present –

- *Reginald Daye (Regional Advocate)*
- *Jen & C Home Care,LLC – Narcisa B. dela Cruz*
- *United Methodist Family Services In Home Family Services Program – Adalay Wilson*
- *B&M Group Homes, LLC – No one showed up*
- *Compassion, LLC - Vanessa Futrell , Lateaga Sessoms , George McGraskey*
- *Divinely Directed Services – Crystal Hofler, Sharon Foster*
- *Essential Family Services – Renee Sandifer*
- *Neighborhood Empowerment and Transformation- Tyrone McKnight*
- *Intensive Community Outreach – Mar'keta Lassiter , Alphonzo Taylor*
- *Family Determination, LLC - Terry Jackson*

• Affiliates Absent - B&M group home

• Call to Order:

- *The Chair of the LHRC, Ms. Debbie Coley, called the meeting to order at 10:10 AM. The meeting was at the United Methodist Family Services In Home Family Services Program, located at 815 Baker Road Virginia Beach, VA 23462*

• Adoption of Agenda:

- *The Local Human Rights Committee voted to adopt the meeting agenda as submitted.*

• Approval of Minutes - The LHRC voted to approve the minutes of May 02, 2011 with correction made.

Remarks from the Regional Advocate

Mr. Daye informed everyone at the meeting, that we should start using the new quarterly and annual reports. Mr. Daye went over each form and explained how to properly use them, and the dates for each form.

New Business-

1. *The committee voted to grant Compassion, LLC affiliation to two schools*
 - a) *Gospel light care*
 - b) *The Basilica of St. Mary's*

The committee voted on a allowing the Chair to appoint a two member sub-committee for the following: Conduct LHRC membership interviews, review behavioral management plan using restraint etc..., rules of conduct and to act on provider affiliation request in between regularly scheduled meetings.

• Old Business / Provider Reports:

1. *Access Regional Taskforce – not in operation anymore.*
2. *B & M Group Home –no report made.*
3. *Compassion, LLC – 99 clients.45 admissions, 0 allegations, 7 restraints. .*
4. *Divinely Directed Services – 5 clients, 2 admissions, 0 allegations. 4 discharges*
5. *Essential Family services – 8 clients, 2 admissions 0 allegations.*
6. *Family Determination, LLC- 29 clients, 4 admissions, 0 allegations. The committee voted to change the affiliation from temporary to regular status.*
7. *Intensive Community Outreach – 8 clients, 3 admissions, 0 allegations.*
8. *JEN & C Home Care – 4 clients, 0 admission, no allegations.*
9. *Neighborhood Empowerment and Transformation – 4 clients, 0 admissions, 0 allegations, restraint.*

10. *United Methodist Family Services In Home Family Services Program*
–2 clients, 0 admission, and 0 allegations.

11. *Valdemar Home Care – not in operation anymore.*

Treasurer Report- Provider Affiliates FYI only:

The Treasurer reported that they would go back and pay each member of the board 20\$ dating back to 2010 for gas. The Treasurer reported that they gave the committed member a check for 140\$ each.

- ***Public Comments***

- *There were no individuals who addressed the committee during the public comment period.*

- ***Closed Session (Virginia code 2.2-3711A)***

No closed session was required

- ***Next meeting location***

- *The United Methodist Family Services In Home Family Services Program located at: 815 Baker Road, Virginia Beach, VA 23462, telephone no. (757) 490-9791 on November 07, 2011 at 10:00 AM.*

- ***Adjournment***

- *The local human rights committee voted to adjourn the meeting at 11:15AM.*

Respectfully Submitted,

Tyrone McKnight